

ANIMAS PUBLIC SCHOOL
SPECIAL BOARD MEETING
ADMINISTRATION BUILDING
DECEMBER 3, 2009

I. CALL TO ORDER

Mr. Levi Klump, chairman, called the meeting to order at 8:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. DETERMINATION OF QUORUM

Levi Klump – present	Jared Fralie – absent
William Hurt – present	Mike Pompeo - present
David Johnson – absent	

IV. APPROVAL OF AGENDA

Mr. Mike Pompeo moved to approve the agenda, as presented. Seconded by Mr. William Hurt. Motion Carried Unanimously.

V. EXECUTIVE SESSION

FOR THE PURPOSE OF THE SUPERINTENDENT’S EVALUATION AND DISCUSSION OF LIMITED PERSONNEL MATTERS. NO ACTION ITEMS WILL BE TAKEN DURING EXECUTIVE SESSION.

Mr. William Hurt moved to go into executive session in accordance with Open Meeting Act Section 1-15-1.H(2) at 8:01 p.m. Seconded by Mr. Mike Pompeo. Roll call was as follows:

Mr. Hurt – aye
Mr. Pompeo - aye
Mr. Klump – aye

Motion Carried Unanimously.

Mr. Mike Pompeo moved to return to open meeting at 9:01 p.m. Seconded by Mr. William Hurt. Roll call was as follows:

Mr. Hurt – aye
Mr. Pompeo – aye
Mr. Klump - aye

Motion Carried Unanimously.

VI. PUBLIC COMMENTS

VII. ADJOURN

Mr. William Hurt moved to adjourn. Seconded by Mr. Mike Pompeo. Motion Carried Unanimously.

President - Board of Education

Secretary - Board of Education